

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 2, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston ___, and Woodrow___.

1. Reallocation of County Highway Trust Fund Receipt.
[Len Goodwin]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston___, and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Michael Kelly, City Manager's Office, for 35 Years of Service to the City of Springfield.
[Mayor Leiken]

(5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. February 24, 2003 – Work Session
- b. February 24, 2003 – Regular Session
- c. May 5, 2003 – Work Session
- d. May 12, 2003 – Work Session
- e. May 19, 2003 – Work Session
- f. May 19, 2003 – Regular Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION OF INTENT TO CONSTRUCT “I” STREET FROM KELLY BOULEVARD TO ALLEY BETWEEN WATER & MILL STREET AND VICINITY.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30246 DOMOMARITA SUBDIVISION, WEST OLYMPIC STREET TAX LOTS 2200, 2202, 2500, 2600 AND 2101.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30331 MESSINI COURT, BETWEEN 54TH AND 55TH STREETS SOUTH OF Highbanks, TAX LOT 1700.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTION 5.600 ET SEQ. “CIVIL ENFORCEMENT OF CODE INFRACTIONS” SPECIFICALLY SECTION 5.604(1)(A) “APPLICATION AND AMENDMENT” OF THE SPRINGFIELD MUNICIPAL CODE TO APPLY THE CIVIL INFRACTION PROCEDURE DESCRIBED BY SECTIONS 5.600 THROUGH SECTION 5.626 OF THE SPRINGFIELD MUNICIPAL CODE TO THE FOLLOWING ADDITIONAL LAW OF THE CITY: “GRADING” SECTION 8.300 THROUGH 8.338 OF THE SPRINGFIELD MUNICIPAL CODE.
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING SECTION 5.600 ET SEQ. “CIVIL ENFORCEMENT OF CODE INFRACTIONS” SPECIFICALLY SECTION 5.604(1)(A) “APPLICATION AND AMENDMENT” OF THE SPRINGFIELD MUNICIPAL CODE TO APPLY THE CIVIL INFRACTION PROCEDURE DESCRIBED BY SECTIONS 5.600 THROUGH SECTION 5.626 OF THE SPRINGFIELD MUNICIPAL CODE TO THE FOLLOWING ADDITIONAL LAWS OF THE CITY: SECTION 4.060 “PUBLIC NUISANCE”; SECTION 4.426 “DEPOSIT ON PROPERTY”; SECTION 4.428 “DEPOSIT OF REFUSE UPON PROPERTY OF ANOTHER OR UPON PUBLIC PROPERTY”; SECTION 4.450 “PUBLIC HEALTH AND SANITATION” OF THE SPRINGFIELD MUNICIPAL CODE.
- c. ORDINANCE NO. 3 – AN ORDINANCE AMENDING SECTION 5.600 ET SEQ. “CIVIL ENFORCEMENT OF CODE INFRACTIONS” SPECIFICALLY SECTION 5.604(1)(A) “APPLICATION AND AMENDMENT” OF THE SPRINGFIELD MUNICIPAL CODE TO APPLY THE CIVIL INFRACTION PROCEDURE DESCRIBED BY SECTION 5.600 THROUGH SECTION 5.626 OF THE SPRINGFIELD MUNICIPAL CODE TO THE FOLLOWING ADDITIONAL LAW OF THE CITY: “STANDARDS FOR HAZARDOUS

MATERIALS WITHIN TIME OF TRAVEL ZONES” SECTION 17.070 OF THE SPRINGFIELD DEVELOPMENT CODE.

5. Other Routine Matters

- a. Approval of Springfield’s Standard Construction Specifications and Drawings.
- b. Approve the Renewal of Eugene-Springfield Consortium Agreement to Continue Participation in HUD’s Home Investment Partnership Program (HOME).
- c. Approval of the Agreement Continuing the Designation of the Chair of the Board of Commissioners of Lane County as the Chief Elected Official Implementing the Work Force Investment Act of 1998.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND; STREET FUND; SPECIAL REVENUE FUND; TRANSIENT ROOM TAX FUND; RIVERBEND DEVELOPMENT FUND; BANCROFT REDEMPTION FUND; DEVELOPMENT ASSESSMENT CAPITAL FUND; DEVELOPMENT PROJECTS FUND; TRANSPORTATION SDC FUND; SEWER SDC FUND; SEWER OPERATIONS FUND; REGIONAL WASTEWATER FUND; EMERGENCY MEDICAL SERVICES FUND; BOOTH-KELLY FUND; INSURANCE FUND; AND VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

2. Adoption of the Report of the City Engineer for Project P20322, Sewer and Drainage Improvements in Laura Street From 300 Feet North of Lindale Drive to the South 1170 Feet and Vicinity and Declaring an Emergency.
[Al Peroutka]

(10 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE ADOPTING THE REPORT OF THE CITY ENGINEER FOR PROJECT P20322, SEWER AND DRAINAGE IMPROVEMENTS IN LAURA STREET FROM 300 FEET NORTH OF LINDALE DRIVE TO THE SOUTH 1170 FEET AND VICINITY AND DECLARING AN EMERGENCY.

***Ordinance Enactment and Effective Date:** In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4. (EMERGENCY)

3. Proposed Resolution Setting Local and Regional Sewer User Fees.
[Gary Colwell]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER CHARGES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

4. Annexation of Territory to the City of Springfield and Extraterritorial Sanitary Sewer Extension (Journal Number LRP2003-00010)
[Sarah Summers]

(15 Minutes)

RESOLUTION NO. 6 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVES THE ANNEXATION AND EXTRATERRITORIAL SANITARY SEWER EXTENSION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
- a. Planning Commission Appointments.
[Mel Oberst]

(5 Minutes)

MOTION: APPOINT DAVID COLE TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM DUE TO EXPIRE ON JUNE 2, 2007.

MOTION: APPOINT GAYLE DECKER TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM DUE TO EXPIRE ON JUNE 2, 2007.

2. Business from Council
- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Other Business

BUSINESS FROM THE CITY ATTORNEY

1. Ballot Title – Initiative Petition Election on the Question of Whether Springfield Ordinance No. 6036 Which Authorizes the City to Impose a Transportation System Maintenance Fee Shall Be Repealed.
[Joe Leahy] (10 Minutes)

ADJOURNMENT